

## **Durham Appearance Commission**

Cultivate visual appeal & recognize the benefits of good design, which enhance quality of life.

Agenda

February 21, 2018 ■ 6:00 p.m. Conference Room GA Ground Floor, City Hall

- I. Call to Order
- II. Approval of Minutes
- III. Adjustments to Agenda
- IV. Treasurer's Report
- V. Committee Reports
  - A. Golden Leaf Committee
    - 1. Status of planning for 2018 awards
  - B. UDO Review Committee
  - C. Interlocal Agreement / By-laws Committee
    - 1. Approved interlocal agreement next step: update by-laws
  - D. Education and Engagement Committee
    - 1. Status of upcoming educational event
    - 2. Promotion of Arbor Day Tree Planting at Durham Central Park

## VI. New Business & Announcements

A. 2017 Annual Report

## VII. Adjournment

Notice Under the Americans with Disabilities Act - A person with a disability may receive an auxiliary aid or service to effectively participate in city government activities by contacting the ADA Coordinator, voice 919-560-4197, fax 560-4196, TTY 919-560-1200, or ADA@DurhamNC.gov, as soon as possible but no later than 48 hours before the event or deadline date.

## **ACTION AGENDA (FY 18)**

- Host 2-3 educational events
- Host the 2018 Golden Leaf Awards
- Standardize UDO review process and respond to UDO related requests
- Proactively identify UDO updates
- Draft a new Interlocal Agreement
- Update By-laws
- Increase the Commission's presence at community events, public meetings, and professional design events

Committee Rosters (FY 18)					
Committee	Chair	Other Members			
Golden Leaf	Pam Porter	Miguel Jackson; Fred Jernigan; Mike Miller; Ellen Weinstein			
UDO Review	Rick Crawford	Jessie Braverman; Mitch Tuchman			
ILA / By-laws	Mike Miller	Jessie Braverman; Erik Mehlman; Mitch Tuchman			
Education & Engagement	Erik Van Mehlman	Jessie Braverman; Rick Crawford; Ted Maynor; Marc Reibold; Stephanie Strickland			

Annual Workflow (FY 18)						
Month	ALL DCCAC	Golden Leaf	UDO	ILA / By-laws	Ed. & Eng.	
Jul 2017						
Aug 2017						
Sep 2017						
Oct 2017						
Nov 2017						
Dec 2017						
Jan 2018						
Feb 2018	TBD	TBD	TBD	TBD	TBD	
Mar 2018	TBD	TBD	TBD	TBD	TBD	
Apr 2018	TBD	TBD	TBD	TBD	TBD	
May 2018	TBD	TBD	TBD	TBD	TBD	
June 2018	FY 19 Retreat	TBD	TBD	TBD	TBD	